

**Village of Cold Spring
Board of Trustees Workshop
May 1, 2013**

The Board of Trustees for the Village of Cold Spring held a special meeting on Wednesday, May 1, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY to discuss the appointment or removal of a corporation that serves the Village.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Matthew Francisco, Charles Hustis, III and Stephanie Hawkins.

Mayor Falloon contacted NYCOM to discuss the proper procedure for holding this meeting in executive session. NYCOM said it was appropriate to either discuss this in executive session or open meeting after opening the meeting with the public.

Trustee Hawkins made a motion to go into executive session for the discussion of appointment or removal of a corporation that serves the Village, seconded by Trustee Hustis. The motion was carried by a unanimous vote.

Trustee Francisco made a motion to exit the executive session, seconded by Trustee Hustis. All were in favor.

Trustee Hawkins made a motion to hire Warren Replansky as Special Counsel to the ZBA for the Peehl/Hall application at a rate of \$175.00 per hour. The motion was seconded by Trustee Hustis and was carried with a unanimous vote.

Trustee Hawkins made a motion to hire Warren Replansky to provide legal review and guidance on Formula Business Restrictions Law and report, subject to satisfactory performance of legal service to the ZBA. The motion was seconded by Trustee Hustis and was carried with a unanimous vote.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon